

SENIORS UNITED FOR NUTRITION PROGRAM INC.

*Cecile McManus
Executive Director*

*303 W. Chapel St., Ste. 1400
Dodgeville, WI 53533-1396*

*Daniel Nankee
Board Chairman*

*Phone (608) 930-9845
Fax (608) 935-0359*

AGENDA

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a Board of Directors meeting of the Seniors United for Nutrition Program, Inc., of Iowa and Lafayette Counties will be held on **Thursday, June 15, 2023 at the Health and Human Services Building, 303 W. Chapel Street, Dodgeville, WI, at 12:00 Noon.**

1. Call to Order
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for June 15, 2023 Board Meeting.
5. Approval of the Minutes of May 23, 2023 and April 10, 2023 Board Meetings.
6. Reports from other Board members; opportunity for members of the audience to address the Board
7. Aging & Disability Resource Center & County Aging Unit Reports
 - a) Dana Harcus, Lafayette County Representative
 - b) Valerie Hiltbrand, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – May 2023
 - b) Financial Reports, Profit & Loss; Bill Pay – May, Year to Date – 2023
 - c) Monthly Participant Numbers – May 2023
9. County Contracts/Update
10. Grant Update
 - a) Community Foundation of Southern Wisconsin
 - b) Other Grants
11. Training Request
12. Director's Report
13. Staff/Site Issues/Reports
 - a. Dodgeville Provider Change - Update
 - b. Job Descriptions – Discussion; Approval
 - c. Complaint Procedure/Form
 - d. Evaluation of Director: the SUN Board shall entertain a motion to go into Executive Session, pursuant Sec. 19.85 (1) (c), consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.
14. Chairman's Report
15. Next Meeting Date & Adjournment

Date June 9, 2023 Time: 5:00 PM.

***Serving Citizens of Iowa and Lafayette Counties
SUN Program***

Posted by County Clerks Office on 6/12/2023, Megan Currie-Deputy